

U.S. Department of Justice
Washington, D.C.

Criminal Docket

08/30/2017/am

McALLEN Division

CR. No.

M-17-1352

M-17-1419-M

INDICTMENTFiled: September 5, 2017

Judge:

RANDY CRANECounty: HidalgoLions #: **2017R11799**

UNITED STATES OF AMERICA

Attorneys:

ABE MARTINEZ, ACTING U.S. ATTORNEY

v.

KRISTEN J. REES, ASST. U.S. ATTORNEYGEOVANI HERNANDEZCustody: 8/12/2017

Cts. 1&2

Kyle Welch, FPD, (956) 630-2995

Charge(s):

Ct. 1: Attempt to aid and abet possession with intent to distribute 5 kilograms, or more, that is, approximately 10 kilograms of a mixture or substance containing a detectable amount of cocaine.Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A) and Title 18, United States Code, Section 2.Ct. 2: Attempt to aid and abet possession with intent to distribute 5 kilograms, or more, that is, approximately 6 kilograms of a mixture or substance containing a detectable amount of cocaine.Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A) and Title 18, United States Code, Section 2.Total
Counts
(2)Penalty: Cts. 1&2: Imprisonment for 10 yrs.* to Life and/or a \$10,000,000.00 fine and at least a 5 yr. SRT (as to each count) (*MANDATORY MINIMUM)

Agency:

Homeland Security Investigations – Antonio Perez, IV - MC13CS16MC0163Proceedings

Date